



Legislation Details (With Text)

**File #:** 091002      **Version:** 1  
**Type:** Resolution      **Status:** Passed  
**File created:** 12/1/2009      **In control:** FINANCE & PERSONNEL COMMITTEE  
**On agenda:**      **Final action:** 12/22/2009  
**Effective date:**

**Title:** Substitute resolution relative to the application, acceptance and funding of the 2010 Wisconsin Well Women’s Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, HEALTH DEPARTMENT, STATE GRANTS

**Attachments:** 1. Fiscal Note.pdf, 2. Grant Analysis.pdf, 3. Operating Grant Budget.pdf, 4. Fiscal Analysis.pdf, 5. Hearing Notice List, 6. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/1/2009	0	COMMON COUNCIL	ASSIGNED TO		
12/3/2009	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
12/9/2009	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/10/2009	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
12/16/2009	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
12/22/2009	1	COMMON COUNCIL	ADOPTED	Pass	14:0
1/5/2010	1	MAYOR	SIGNED		

091002

SUBSTITUTE 1

The Chair

Substitute resolution relative to the application, acceptance and funding of the 2010 Wisconsin Well Women’s Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant from the State of Wisconsin Department of Health Services.

This resolution authorizes the Health Department to apply for, accept and fund the 2010 Wisconsin Well Women’s Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant from the Wisconsin Department of Health Services in the amount of \$142,913. The purpose of the contract is to provide the screening services and case management of high risk clients that are screened in the program.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin

Department of Health for the 2010 Wisconsin Well Women’s Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant; and

Whereas, The operation of this grant project from 01/01/10 to 12/31/10 would cost \$142,913 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2010 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2010 Wisconsin Well Women’s Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant:

<b>Project/Grant</b>	<b>GR0001000000</b>
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$142,913

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 2010 grant budget funds for specific items of equipment;

3. Expend from the 2010 grant budget funds for training and out-of-town travel by departmental staff;

4. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2010 Positions Ordinance, C.C. File 090458, should be amended as follows:

Under

HEALTH DEPARTMENT

Amend footnote (KK) as follows:

To expire 12/31/10 unless the Wisconsin Well Women's Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant is extended.

Health Department

YMR

12-04-10

BCAP WWWP 2010 RES-TITLE

Technical correction made 12/9/09 - LME